



Economic Development Advisory Commission Agenda

January 13, 2011

The Economic Development Advisory Commission is a citizen commission appointed by the Fremont City Council. Economic Development Advisory Commission business is conducted in a public forum and operates within the rules and provisions of the Brown Act. Information on the Brown Act may be obtained from the City Clerk's office at 3300 Capitol Avenue, (510) 284-4060.

General Order of Business

1. Call to Order - 8:00 a.m.
2. Roll Call
3. Approval of Minutes
4. Public Communications
5. Commissioner/Staff Report on Sectors
6. Commissioner/Staff Report on Corporate Site Visits
7. Commissioner/Staff Report on EDAB, JVS, Other Meetings
8. Scheduled Items
9. Future Agenda Items
10. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the chair will include comments and information by staff followed by Economic Development Advisory Commission questions, inquiries or discussion. The applicant, authorized representative or interested citizens may then speak on the item. At the close of public discussion, the Commission will consider the item and action will be taken.

Public Communications

Any person desiring to speak on a matter that is not scheduled on this agenda may do so under Public Communications. The Economic Development Advisory Commission will take no action on an item which does not appear on the agenda. The item will be agendaized for the next regular meeting or at a special meeting called in accordance with the terms of the Brown Act. The Economic Development Advisory Commission may establish time limits of presentations.

Information

Regular scheduled meetings of the Economic Development Advisory Commission are conducted at City Hall, 3300 Capitol Avenue, Building A, Ardenwood Room. Meetings are held at 8:00 a.m. on the first Thursday of January, March, May, July, September, and November. Meetings may be tape recorded at the discretion of the Chair.

Copies of the Agenda are available at the City Manager's Office five days preceding the regularly scheduled meeting.

Information about the City or items scheduled on the Agenda may be referred to:

Lori Taylor, Economic Development Director
Office of Economic Development
3300 Capitol Avenue
Fremont, CA 94538

Telephone: (510) 284-4020

Your interest in the conduct of your City's business is appreciated.

Economic Development Advisory Commission

Cindy Bonior
Sheena Chang, Vice Chair
Teresa Cox
John J. Dutra, Chair
Nancy Lee
Peggy Kraus
Tim Tran

Office of Economic Development Staff

Lori Taylor, Economic Development Director
Christina Briggs, Economic Development Manager
Kim Marshall, Economic Development Executive Assistant

The City of Fremont does not discriminate on the basis of disability. Reasonable auxiliary aids are provided upon request to persons with disabilities to afford an equal opportunity to services, programs, and activities. Inquiries may be forwarded to the Director of the Human Services Department, P.O. Box 5006, Fremont, California, 94537-5006. (510) 574-2050.

MEETING AGENDA
FREMONT ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC)
THURSDAY – January 13, 2011
8:00 A.M. - 9:30 A.M.
ARDENWOOD ROOM
3300 CAPITOL AVENUE, BUILDING A

1. CALL TO ORDER

2. ROLL CALL

- 2a. Thank you to John Dutra
- 2b. Election of New Officer

3. APPROVAL OF MINUTES for regular meeting of November 4, 2010

4. PUBLIC COMMUNICATIONS (written/oral)

5. COMMISSIONER/STAFF REPORT ON THE FOLLOWING SECTORS:

5.1 Industrial/Manufacturing

5.2 Technology

5.3 Commercial/Retail

- Centerville
- Downtown
- Irvington
- Niles
- Mission San Jose
- Pacific Commons
- Warm Springs

5.4 Office Development

5.5 Labor & Employment/Education

5.6 Chamber of Commerce/Neighborhood Business Associations Update

5.7 International Trade

6. COMMISSIONER/STAFF REPORT ON CORPORATE SITE VISIT

7. COMMISSIONER/STAFF REPORT ON EDAB, SVJV, OTHER MEETINGS

- a. Past Meetings:
 - General Plan Workshop, November 6, 9:00 a.m. – 12:30 p.m., City Council Chambers, City Hall
 - East Bay EDA's 20th Anniversary, December 2, 5:30 p.m. – 8:00 p.m., Jack London Market at Jack London Square, 55 Harrison Street, Oakland
- b. Upcoming Meetings:
 - Fremont's Economic Forecast, February 3, 9:00 a.m. – 10:30 a.m., Fremont City Hall, City Council Chambers
 - EDAC Meeting, March 3, 8:00 a.m. – 9:30 a.m., Ardenwood Conference Room
- c. Upcoming Workshops:
 - Accessing Capital for Small Businesses, January 20, 2011, 9:00 a.m. – 12 Noon, Fremont City Council Chambers, City Hall

8. SCHEDULED ITEMS

- 8.1**
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|---------------------|---|
| Topic: | Update on South Fremont/Warm Springs Area Studies |
| Who: | Brian Millar, Project Manager |
| Time: | 8:30 a.m. – 9:15 a.m. |
| Process: | Discussion |
| Outcome: | Addresses Mission Statement Objective I – Develop a strategy to promote Fremont as an attractive city for the location of businesses, residents, and employees. |
| Attachments: | None |

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT